

“GREEN SHEET”

Meeting dates: August 3-4, 2012

Agenda item: Proposed Final 2013-2015 Capital Budget Request - Briefing

Staff Contact: Bill Phillips, Assistant Director, Capital and Asset Management Program

Presenter(s): Bill Phillips, Assistant Director, Capital and Asset Management Program

Background:

Department staff will brief the Commission and answer questions about the agencies proposed 2013-2015 Capital Budget Request.

Policy issue(s) you are bringing to the Commission for consideration:

N/A

Public involvement process used and what you learned:

N/A

Action requested:

Review; provide feedback, and further direction provided to Department staff for final 2013-2015 Capital Budget Request. The final proposed 2013-2015 Capital Budget Request will be presented for approval at the August 17, 2012 Commission conference call meeting.

Draft motion language:

N/A

Justification for Commission action:

This action will ensure that the Department’s Capital Budget request is transmitted to the Office of Financial Management by September 10, 2012, as required.
